



DRAFT MINUTES

SUNNYVALE ARTS COMMISSION

September 18, 2013

The Sunnyvale Arts Commission met in regular session in the Community Center Conference Room at 550 E. Remington Drive, Sunnyvale, CA 94087 with Chair Misuk Park presiding.

The meeting was called to order at 7:00 p.m.

ROLL CALL

Board/Commission Members Present:

Chair Misuk Park
Vice Chair Robert Sumner
Commissioner Vinita Karun
Commissioner Suzanne Moshier
Commissioner Shawnte Santos

Council Liaison:

Councilmember Pat Meyering (absent)

Staff Present:

Anna Lewis, Administrative Aide
Tegan McLane, Community Services Manager
Daniel Wax, Superintendent of Community Services

PUBLIC ANNOUNCEMENTS – None

PRESENTATION

Department of Library and Community Services: Fee Waiver Program – Tegan McLane, Community Services Manager

Ms. McLane provided information regarding fee waivers which are available for low income residents to participate in Community Service programs, not including those already subsidized and available at the Columbia Neighborhood Center. She provided the eligibility requirements, outreach efforts and information about the benefits of the fee waiver program to recipients. She answered Commissioner's questions. Staff committed to provide information about the percentage of the allocation expended.

CONSENT CALENDAR

1.A. Approval of Draft Minutes of August 21, 2013 Regular Meeting.

1.B. Approval of Draft Minutes of August 21, 2013 Special Meeting.

MOTION: Vice Chair Sumner moved and Commissioner Moshier seconded to approve the Consent Calendar Item 1.A. and 1.B. as presented. Motion carried unanimously (5-0).

PUBLIC COMMENTS – None

PUBLIC HEARINGS/GENERAL BUSINESS

2. Discussion and Proposal of Study Issues

Superintendent Wax provided an overview of the Study Issue process and timeline.

Commissioners presented ideas, none of which were approved for further consideration in the Study Issue process. Staff committed to providing information about the following suggestions and inquiries:

Vice Chair Sumner suggested a printed passport for a self-guided art tour, similar to the tour identified in the City's Summer 2013 Quarterly Report.

Vice Chair Sumner suggested a program to create art on utility boxes.

Chair Park inquired if there is a process to save the mural on the Compass Bank, 205 Mathilda Avenue, if the building were to be demolished.

Chair Park inquired about the process to renovate and replace signs on El Camino Real near the Civic Center.

Chair Park inquired about the operational costs to re-open an art gallery.

Commissioners discussed the idea of creating kiosks to display art and historical items in parks and central areas. Commissioners expressed interest in working with the Heritage Preservation Commission to explore options.

NON-AGENDA ITEMS AND COMMENTS

COMMISSION MEMBERS Oral Comments

Chair Park attended the State of the City Event on September 7th.

Commissioner Moshier inquired if she could receive advanced notice about Art in Private Development locations. Staff committed to provide information.

STAFF Oral Comments

October is Arts and Humanities Month. Superintendent Wax requested Chair Park or her designee attend the October 8th Council meeting to represent the Arts Commission

during the Special Order of the Day. Chair Park encouraged all Commissioners to attend.

INFORMATION ONLY ITEMS

October is Arts and Humanities Month

Letter of Completion: Public Art Component at 1250 Kifer Road

ADJOURNMENT

The meeting adjourned at 8:14 p.m.

Respectfully submitted,

Daniel Wax
Superintendent of Community Services